

## **MINUTES OF THE MEETING OF THE PARK, RECREATION & FORESTRY BOARD**

**October 28, 2019**

The meeting of the Park, Recreation & Forestry Board of the Village of Slinger was called to order by Chairman Stuetgen at 300 Slinger Road, Slinger, WI 53086 at 6:00 PM on Monday, October 28, 2019 in accordance with the Notice of Minutes delivered to the members on Friday, October 25, 2019.

### **I. Roll Call & Notice of Meeting:**

	<u>Present</u>	<u>Absent</u>
Bob Stuetgen	x	
Jeff Behrend	x	
Jennie Stonehouse	x	
Rick Kohl	x	
John Murray	x	
Eugene Mueller	x	
Vanessa Taylir	x	
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Also Present: Tony Dobson, Director of Parks & Recreation  
Margaret Wilber, Village Administrator  
Jim Haggerty, Village Engineer

Chair Stuetgen informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

### **II. Approval or Correction of Minutes: September 23, 2019**

Motion Murray/Mueller to approve the minutes from September 23, 2019. Motion passed.

### **III. Unfinished Business**

#### **A. Forestry Report**

Director Dobson said that they will be taking down approximately 25 dead trees this winter. Dobson said they will also be taking down a number of ash trees at Fireman's Park.

#### **B. Breuer Park Land Update**

Director Dobson said that we officially have purchased an additional 14.58 acres of land for our Breuer Park development. Dobson said he is very excited about the additional land. Dobson said that we will be working on our five year master plan along with our Breuer Park master plan in 2020.

#### **C. Splash Pad Project Update**

Director Dobson said that he does not have an update yet, but is hoping to have more information for our November meeting. Dobson said he is hoping that we are able to build the splash pad and playground at the same time. Dobson stated that he hoped to have a plan put together with pricing by our November meeting.

#### **D. Halloween Party**

Director Dobson said they had to deal with cold, windy and rainy weather at the Halloween party on Saturday. Dobson said that they cancelled the glow course, but did continue with the Costume contests. Dobson stated that they had approximately 40-50 people there for the contests.

#### **IV. New Business**

##### **A. Rueckl Fields Fencing**

Director Dobson said that they replaced the outfield fences on both diamonds at Rueckl Fields as well as the foul line fences on the large field. Dobson said that all fencing other than the backstop on the large field have not been replaced within the past two years. Dobson said the current backstop on the large diamond should be good for another season or two.

##### **B. Rueckl Fields Restroom Floors**

Director Dobson informed the board that the restroom floors have new epoxy floors. Dobson said they were both in very poor condition and in serious need of repair. Dobson stated that these new floors should last for 10-12 years.

##### **C. Community Park Roof Repairs**

Director Dobson said that the community park roof has been repaired. Dobson said that Ridgeline Roofing replaced all of the top caps and damaged shingles. Dobson also stated that they added rain gutters to the pavilion, which have been needed for years.

#### **V. Adjournment**

Motion Murray/Mueller to adjourn at 6:18 pm. Motion passed.

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Tony Dobson, Parks & Recreation Director